



GAIL FARBER, Director

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE
REFER TO FILE

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

September 20, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

34 September 20, 2016

LORI GLASGOW
EXECUTIVE OFFICER

Dear Supervisors:

**RESOLUTION TO SET ASIDE A PORTION OF COUNTY-OWNED PROPERTY
FOR SANITARY SEWER PURPOSES SOUTHEAST OF OLD RIVER
SCHOOL ROAD AND NORTHEAST OF IMPERIAL HIGHWAY
IN THE CITY OF DOWNEY
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

This action is to set aside a portion of County-owned property for sanitary sewer purposes southeast of Old River School Road and northeast of Imperial Highway in the City of Downey.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the set-aside of a portion of County-owned property for sanitary sewer purposes southeast of Old River School Road and northeast of Imperial Highway in the City of Downey is necessary for public convenience.
2. Adopt the Resolution to Set Aside a Portion of County-owned Property for Sanitary Sewer Purposes Southeast of Old River School Road and Northeast of Imperial Highway.
3. Upon approval, authorize the Director of Public Works or her designee to record the certified original resolution with the office of the Registrar-Recorder/County Clerk of the County of Los Angeles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to allow the County of Los Angeles to set aside a portion of County-owned property for sanitary sewer purposes southeast of Old River School Road and northeast of Imperial Highway for the construction of sewer lines as part of the Rancho Los Amigos National Rehabilitation Center Hospital Infrastructure (Capital Project No. 69663). By this action, the areas set aside for sanitary sewer purposes will clarify rights for the operation and maintenance of the aforementioned sewer lines.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Integrated Services Delivery (Goal 3). These actions will provide for improved infrastructure for the community in the City of Downey, thereby improving the quality of life for the residents in the area.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. There is no monetary consideration associated with the establishing of rights over County-owned property.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The area to be set aside for sanitary sewer purposes contains approximately 12,158 square feet and is shown on the map that is attached to the enclosed resolution.

The County's interest in the property was acquired by deed recorded on December 23, 1897, as Instrument No. 29, and by deeds recorded on December 20, 1897, as Instrument Nos. 34 and 35, all of Deeds, in the office of the Registrar-Recorder/County Clerk of the County of Los Angeles.

The Department of Public Works, on behalf of the County, the underlying property owner, is requesting the Board of Supervisors to set aside the portion of said property identified in the enclosed resolution to establish rights for the operation and maintenance of the proposed public sewer lines.

Adoption of the enclosed resolution and the subsequent recordation will insure that County-owned property southeast of Old River School Road and northeast of Imperial Highway is set aside for sanitary sewer purposes.

ENVIRONMENTAL DOCUMENTATION

The recommended action was determined to be within the scope of the environmental impacts analyzed in previously certified environmental documents for the Rancho Los Amigos National Rehabilitation Center Project, which were approved by the Board on February 24, 2015, Item 22.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will allow for installation, operation, and maintenance of the sanitary sewer lines as part of the Rancho Los Amigos National Rehabilitation Center Hospital Infrastructure. On February 24, 2015, Item 22, the Board awarded the design-build contract for the Rancho Los Amigos National Rehabilitation Center Project in a maximum contract amount of \$228,389,407.

CONCLUSION

Please return one adopted copy of this letter and one original and one copy of the resolution to the Department of Public Works, Survey/Mapping & Property Management Division, together with a copy of the Board's minute order. Retain one original resolution for your files.

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The script is cursive and fluid.

GAIL FARBER

Director

GF:JTS:mr

Enclosures

c: Auditor-Controller (Accounting Division–Asset
Management)
Chief Executive Office (Rochelle Goff)
County Counsel
Executive Office

**RESOLUTION TO SET ASIDE A PORTION OF COUNTY-OWNED PROPERTY FOR
SANITARY SEWER PURPOSES SOUTHEAST OF OLD RIVER SCHOOL ROAD
AND NORTHEAST OF IMPERIAL HIGHWAY**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
HEREBY FINDS, DETERMINES, AND RESOLVES AS FOLLOWS:

1. That the County of Los Angeles will set aside, for public use, a portion of County-owned property for sanitary sewer purposes (hereinafter referred to as the Set-Aside), in, over, and across the real property legally described in Exhibit A and depicted on Exhibit B, both attached hereto. The Set-Aside southeast of Old River School Road and northeast of Imperial Highway is located in the City of Downey, in the County of Los Angeles, State of California.
2. That it is necessary for public convenience that the above-referenced County-owned property southeast of Old River School Road and northeast of Imperial Highway be set aside for sanitary sewer purposes.
3. That the above-referenced County-owned property is hereby set aside for sanitary sewer purposes, as recommended by the Director of Public Works.
4. That the Director of Public Works or her designee is authorized to record the certified original resolution with the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, at which time the area set aside shall become an easement for sanitary sewer purposes.

The foregoing resolution was on the 20th day of September 2016 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts for which said Board so acts.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Lanya Ruiz
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By

Julia Weissman
Deputy

RA:mr

P:\MPPUB\ADMIN\MARIA\BOARD LETTER RESOLUTION\DOWNEY.DOCX

EXHIBIT A

Project name: Set Aside Sanitary Sewer Easement
Southeast of Old River School Road
and northeast of Imperial Highway
RANCHO LOS AMIGOS 1-29SA
A.I.N. 6245-015-904
T.G. 705-G6 & H6
I.M. 084-237
R.D. N/A
S.D. 4
P49708AC

LEGAL DESCRIPTION

PARCEL NO. 1-29SA (Set aside easement for sanitary sewer purposes):

Strips of land, 10.00 feet wide, over a portion of Lot C of Rancho Santa Gertrudes
Subdivided for the Santa Gertrudes Land Association, in the City of Downey, County of
Los Angeles, State of California, as per Map recorded in Book 1, Page 502, and re-recorded
in Book 32, Page 18 of Miscellaneous Records, in the Office of the County Recorder of said
County, the centerline of which is described as follows:

Strip No. 1

Beginning at the intersection of the centerline of Emily Lane, 60 feet wide, and the
centerline of Old River School Road, 80 feet wide, as both are shown on Tract No. 24291,
in said City, as per Map recorded in Book 631, Pages 7 and 8, records of said County;
thence northerly along the centerline of said Old River School Road, North 21°26'04" East
64.00 feet; thence South 68°33'56" East 40.00 feet to the southeasterly line of said Old
River School Road; thence southerly along said line, South 21°26'04" West 74.92 feet;
thence South 58°46'53" East 11.67 feet to the True Point of Beginning, said point lying on a
line that is parallel with and 51.50 feet easterly of said centerline of Old River School Road,

and being the easterly line of Old River School Road, variable in width, as described in Road Deed recorded June 19, 1972 as Instrument No. 2700, Records of said County; thence South 58°46'53" East 362.02 feet; thence South 36°49'43" East 104.71 feet to a point hereinafter referred to as "Point A"; thence South 58°46'53" East 78.99 feet to a point hereinafter referred to as "Point B"; thence South 58°46'53" East 409.95 feet.

Strip No. 2

Beginning at the hereinbefore described "Point A"; thence North 31°13'07" East 82.50 feet.

Strip No. 3

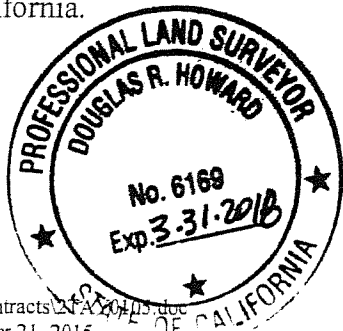
Beginning at the hereinbefore described "Point B"; thence North 31°13'07" East 188.33 feet.

The sidelines of said Strip No. 1 shall be extended or shortened to meet at angle points and shall terminate westerly at said easterly line of Old River School Road, variable width, as described in said Instrument No. 2700.

Excepting from the above described Strip No. 2 and Strip No. 3 those portions lying within the above described Strip No. 1

Containing 12,158 square feet

This legal description is delineated on the accompanying "Exhibit B, Legal Description, Sanitary Sewer Easement", is made a part hereof for reference purposes and is not intended to be used in the conveyance of land in violation of the Subdivision Map Act of the State of California.



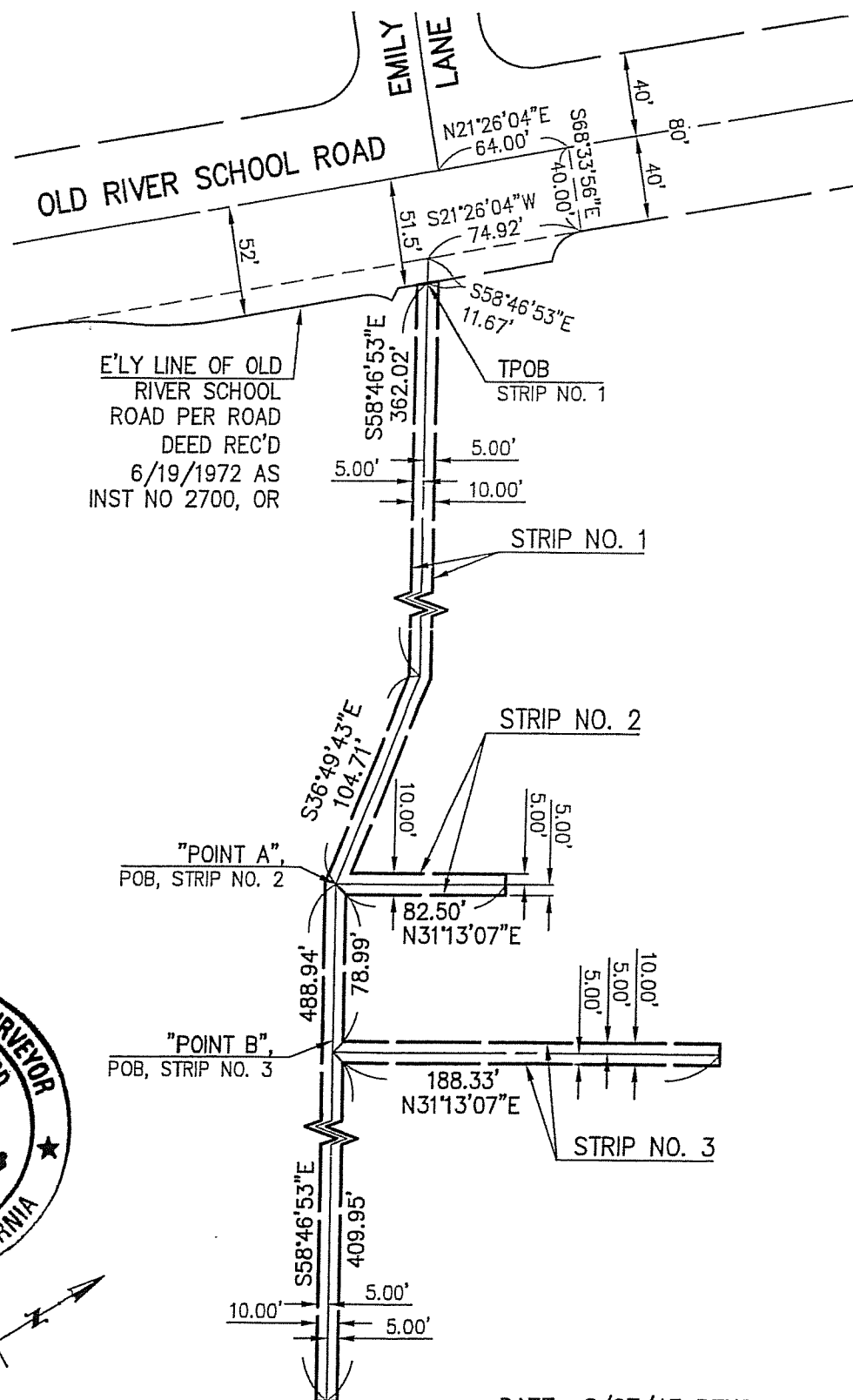
A handwritten signature in black ink, appearing to read "Douglas R. Howard", written over a horizontal line.

Douglas R. Howard, PLS 6169
PSOMAS

Date: 7.26.2016

LEGAL DESCRIPTION

SANITARY SEWER EASEMENT



DATE: 8/27/15 REVISED ON: 7/18/16
JOB NO: 2TAY010500, TASK 300

PSOMAS

555 South Flower Street, Suite 4300
Los Angeles, CA 90071
(213)223-1400 (213)223-1444 (FAX)

Jul. 18, 2016 -- 14:24:24 DWG Name: M:\ZTAY01D500\Survey\LEGALS\PL-LG01_SSWR.dwg Updated By: thomas.mcdermott